

Closed Cases 2016					
Cases Number	Case Title	Date Opened	Date Closed	Case Agent	Field Office
OI-AR-2013-ADM-0044	(b) (6), (b) (7)(C)	2/14/2013	12/21/2016	(b) (6), (b) (7)(C)	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-AR-2012-CFR-0159	INSTITUTE FOR GOVERNANCE AND SUSTAINABLE DEVELOPMENT	8/6/2012	12/21/2016		OI - OPERATIONS SUPPORT DIVISION
OI-AT-2015-CAC-0118	ENVIRONMENTAL MANUFACTURING SOLUTIONS	9/8/2015	12/21/2016		OI - ATLANTA FIELD OFFICE
OI-AT-2016-ADM-0095	PROACTIVE: DAILY FLEXIBLE SCHEDULE, EPA REGION IV	8/4/2016	12/8/2016		OI - ATLANTA FIELD OFFICE
OI-DE-2015-ADM-0054	(b) (6), (b) (7)(C); GS-13; (b) (6), (b) (7)(C)	4/27/2015	12/6/2016		OI - SAN FRANCISCO FIELD OFFICE (DENVER)
OI-AR-2016-ADM-0003	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	10/14/2015	12/1/2016		OI - WASHINGTON FIELD OFFICE
OI-SA-2016-CAC-0102	(b) (6), (b) (7)(C), CIVILIAN, EUREKA, NV	8/15/2016	11/30/2016		OI - SAN FRANCISCO FIELD OFFICE
OI-AT-2016-CAC-0097	PROACTIVE INVESTIGATION: UTILIZATION OF LEADS ONLINE IN ATTEMPT TO LOCATE EPA REGION 4 PROPERTY	8/4/2016	11/28/2016		OI - ATLANTA FIELD OFFICE
OI-SA-2016-ADM-0047	(b) (6), (b) (7)(C), RETIRED EPA EMPLOYEE, (b) (6), (b) (7)(C)	2/24/2016	11/23/2016		OI - SAN FRANCISCO FIELD OFFICE
OI-SA-2017-ADM-0015	(b) (6), (b) (7)(C)-APPLICANT BACKGROUND/REFERENCE CHECK	10/25/2016	11/23/2016		OI - SAN FRANCISCO FIELD OFFICE
OI-DA-2017-ADM-0008	(b) (6), (b) (7)(C)	10/19/2016	11/23/2016		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-DA-2012-CAC-0017	TECHNICAL TESTING INTERNATIONAL LLC	11/16/2011	11/17/2016		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-DA-2016-ADM-0066	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	5/5/2016	11/17/2016		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-DA-2015-CFR-0035	LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY, ET AL	2/17/2015	11/17/2016		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-DA-2014-CAC-0115	STOLEN EPA DELL E7240 LAPTOPS - REGION 5	8/19/2014	11/17/2016		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-AR-2014-CAC-0102	(b) (6), (b) (7)(C)	7/3/2014	11/17/2016		OI - OPERATIONS SUPPORT DIVISION
OI-AR-2013-CFR-0015	(b) (6), (b) (7)(C)	11/19/2012	11/15/2016		OI - OPERATIONS SUPPORT DIVISION
OI-AR-2012-ADM-0144	(b) (6), (b) (7)(C)	7/14/2012	11/15/2016		OI - OPERATIONS SUPPORT DIVISION
OI-AR-2011-CFR-2780	THE METROPOLITAN DISTRICT (MDC)	4/8/2011	11/15/2016		OI - WASHINGTON FIELD OFFICE (BOSTON)
OI-DA-2016-ADM-0107	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	9/13/2016	11/14/2016		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-AR-2011-CAC-2794	Confidential/Grand Jury Case	5/11/2011	11/10/2016		OI - OPERATIONS SUPPORT DIVISION
OI-AR-2011-CFR-2785	(b) (6), (b) (7)(C)	4/27/2011	11/10/2016		OI - OPERATIONS SUPPORT DIVISION

	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)			(b) (6), (b) (7)(C)	
OI-AR-2015-ADM-0050		4/10/2015	11/8/2016		OI - WASHINGTON FIELD OFFICE (NEW YORK)
OI-WI-2016-CAC-0101	(b) (6), (b) (7)(C) (THREAT INVESTIGATION)	8/12/2016	11/7/2016		OI - ATLANTA FIELD OFFICE
OI-WI-2013-CFR-0080	HAZ-TECH	5/8/2013	11/4/2016		OI - ATLANTA FIELD OFFICE
OI-RTP-2014-CFR-0062	DUKE ENERGY CAROLINAS, LLC (ET. AL.)	3/20/2014	10/31/2016		OI - ATLANTA FIELD OFFICE (RTP)
OI-AT-2015-CFR-0127	SOUTH CAROLINA DEPARTMENT OF HEALTH AND ENVIRONMENTAL CONTROL	9/24/2015	10/21/2016		OI - ATLANTA FIELD OFFICE
OI-HQ-2016-ADM-0081	Confidential/Grand Jury Case	6/22/2016	10/19/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2016-ADM-0011	Confidential/Grand Jury Case	11/2/2015	10/19/2016		OI - WASHINGTON FIELD OFFICE
OI-AT-2016-CAC-0050	TRU-D SMARTUVC, LLC	2/26/2016	10/19/2016		OI - ATLANTA FIELD OFFICE
OI-DA-2013-CFR-0047	ENVIRONMENTAL QUALITY MANAGEMENT (EQM), ET AL	2/21/2013	10/12/2016		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-DA-2013-CFR-0093	(b) (6), (b) (7)(C), ET AL	6/10/2013	10/5/2016		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-AT-2015-CAC-0047	(b) (6), (b) (7)(C)	4/2/2015	9/30/2016		OI - ATLANTA FIELD OFFICE
OI-AT-2015-CAC-0005	(b) (6), (b) (7)(C)-ASSAULT OF AN EPA CID AGENT AND THEFT OF A GOVERNMENT VEHICLE	10/23/2014	9/30/2016		OI - ATLANTA FIELD OFFICE
OI-PH-2015-ADM-0037	(b) (6), (b) (7)(C), GS-12	2/26/2015	9/8/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-CH-2016-CAC-0031	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	1/7/2016	9/7/2016		OI - CHICAGO FIELD OFFICE
OI-SE-2016-CAC-0056	(b) (6), (b) (7)(C), CIVILIAN, (b) (6), (b) (7)(C)	3/28/2016	9/7/2016		OI - SAN FRANCISCO FIELD OFFICE (SEATTLE)
OI-HQ-2012-CFR-0180	PORTLAND, OR	9/7/2012	9/7/2016		OI - WASHINGTON FIELD OFFICE
OI-HQ-2015-CAC-0046	(b) (6), (b) (7)(C)	4/1/2015	9/6/2016		OI - WASHINGTON FIELD OFFICE
OI-AR-2015-ADM-0043	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	3/24/2015	9/6/2016		OI - OPERATIONS SUPPORT DIVISION
OI-SE-2016-CAC-0044	PROJECTILE DAMAGE TO GOVERNMENT VEHICLE WINDOW, UNKNOWN SUBJECT, NEW MEXICO	2/16/2016	8/29/2016		OI - SAN FRANCISCO FIELD OFFICE (SEATTLE)
OI-AR-2015-ADM-0056	(b) (6), (b) (7)(C), GS-12, (b) (6), (b) (7)(C)	4/29/2015	8/25/2016		OI - OPERATIONS SUPPORT DIVISION
OI-AR-2015-ADM-0039	(b) (6), (b) (7)(C) GS-12, (b) (6), (b) (7)(C)	2/27/2015	8/25/2016		OI - OPERATIONS SUPPORT DIVISION
OI-AR-2013-ADM-0110	EPA OHS MISCONDUCT	7/6/2013	8/24/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-PH-2015-CFR-0078	(b) (6), (b) (7)(C) - SCHUYLKILL COUNTY CONSERVATION DISTRICT	6/9/2015	8/24/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2016-CAC-0082	Confidential/Grand Jury Case	6/23/2016	8/23/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2016-ADM-0079	Confidential/Grand Jury Case	6/15/2016	8/23/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY

OI-AR-2011-ADM-0360	(b) (6), (b) (7)(C)	11/2/2010	8/22/2016	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (NEW YORK)
OI-AT-2016-CAC-0074	UNKNOWN SUBJECT(S): THREAT LETTER MAILED TO EPA ADMINISTRATOR	6/2/2016	8/19/2016		OI - ATLANTA FIELD OFFICE
OI-RTP-2013-CAC-0017	(b) (6), (b) (7)(C)	11/29/2012	8/10/2016		OI - ATLANTA FIELD OFFICE (RTP)
OI-AR-2016-ADM-0060	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	4/14/2016	7/25/2016		OI - OPERATIONS SUPPORT DIVISION
OI-AR-2016-ADM-0059	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	4/14/2016	7/25/2016		OI - OPERATIONS SUPPORT DIVISION
OI-DA-2016-CAC-0042	(b) (6), (b) (7)(C) - SOCIAL MEDIA THREAT	2/8/2016	7/25/2016		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-HQ-2014-CAC-0122	(b) (6), (b) (7)(C), GS-15, (b) (6), (b) (7)(C)	9/19/2014	7/21/2016		OI - WASHINGTON FIELD OFFICE
OI-HQ-2014-CAC-0087	(b) (6), (b) (7)(C), GS 13, (b) (6), (b) (7)(C)	6/2/2014	7/21/2016		OI - WASHINGTON FIELD OFFICE
2007-CS-0010	IGOR - THE ENVIRONMENTAL CAREERS ORGANIZATION, INC., (ET AL.)	12/12/2006	7/21/2016		OI - ATLANTA FIELD OFFICE (RTP)
OI-DA-2016-CFR-0029	JANUS INSTITUTE FOR JUSTICE., ET AL	12/30/2015	7/15/2016		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-HQ-2014-ADM-0118	(b) (6), (b) (7)(C), SES, (b) (6), (b) (7)(C)	9/5/2014	7/14/2016		OI - OPERATIONS SUPPORT DIVISION
OI-DA-2016-CAC-0058	(b) (6), (b) (7)(C) - EMAIL THREAT	4/13/2016	7/14/2016		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-DA-2015-CFR-0082	QUAPAW TRIBE OF OKLAHOMA	6/25/2015	7/13/2016		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-SA-2015-CAC-0098	FUTURE GLOBAL VISION	7/29/2015	7/13/2016		OI - SAN FRANCISCO FIELD OFFICE
OI-CH-2016-CAC-0016	(b) (6), (b) (7)(C) THEFT OF GOVERNMENT COMPUTER	11/10/2015	7/13/2016		OI - CHICAGO FIELD OFFICE
OI-AT-2015-CAC-0129	(b) (6), (b) (7)(C)	9/25/2015	7/8/2016		OI - ATLANTA FIELD OFFICE
OI-AR-2016-ADM-0034	(b) (6), (b) (7)(C) - GS-15 - (b) (6), (b) (7)(C)	1/13/2016	7/7/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-AT-2015-CAC-0031	(b) (6), (b) (7)(C), GS-12, (b) (6), (b) (7)(C)	1/30/2015	6/28/2016		OI - ATLANTA FIELD OFFICE
OI-DA-2015-ADM-0100	(b) (6), (b) (7)(C) GS-12, (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) , GS-14 (b) (6), (b) (7)(C) GS-15, (b) (6), (b) (7)(C)	8/5/2015	6/23/2016		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-DA-2014-CAC-0093	TARGET ANALYSIS FOR GREAT LAKES RESTORATION INITIATIVE GRANTS	6/12/2014	6/23/2016		OI - CHICAGO FIELD OFFICE (DALLAS)

	(b) (6), (b) (7)(C) GS-9, (b) (6), (b) (7)(C)			(b) (6), (b) (7)(C)	
OI-DA-2015-ADM-0049		4/8/2015	6/22/2016		OI - CHICAGO FIELD OFFICE
2007-CS-0004	IGOR - (b) (6), (b) (7)(C)	8/13/2004	6/21/2016		OI - WASHINGTON FIELD OFFICE (NEW YORK)
OI-HQ-2015-ADM-0093	Confidential/Grand Jury Case	7/14/2015	6/21/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-AR-2012-CFR-0070	UNKNOWN SUBJECT(S): SECURITY MANAGEMENT DIVISION, EPA	3/12/2012	6/17/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2016-ADM-0077	Confidential/Grand Jury Case	6/10/2016	6/13/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-NE-2016-ADM-0061	(b) (6), (b) (7)(C) GS-12	4/19/2016	6/9/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-NE-2014-ADM-0021	(b) (6), (b) (7)(C)	12/5/2013	6/6/2016		OI - WASHINGTON FIELD OFFICE
OI-CR-2010-CFR-0283	(b) (6), (b) (7)(C)	5/20/2010	6/6/2016		OI - OPERATIONS SUPPORT DIVISION
OI-CH-2012-ADM-0163	Confidential/Grand Jury Case	8/9/2012	6/3/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2014-ADM-0007	Confidential/Grand Jury Case	11/5/2013	6/3/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-AT-2015-ADM-0015	(b) (6), (b) (7)(C) , GS-13, (b) (6), (b) (7)(C)	12/3/2014	6/3/2016		OI - ATLANTA FIELD OFFICE
OI-RTP-2014-CAC-0029	Confidential/Grand Jury Case	1/16/2014	6/2/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-AR-2014-ADM-0028	Confidential/Grand Jury Case	1/16/2014	6/2/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-AR-2016-ADM-0072	Confidential/Grand Jury Case	5/27/2016	5/31/2016		OI - OFFICE OF INVESTIGATIONS
OI-CH-2016-CAC-0043	(b) (6), (b) (7)(C) CIVILIAN, LONG BEACH, CA	2/9/2016	5/25/2016		OI - CHICAGO FIELD OFFICE
OI-DA-2015-CFR-0119	TG WATER SYSTEMS	9/8/2015	5/25/2016		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-SE-2015-ADM-0109	(b) (6), (b) (7)(C) GS-14, (b) (6), (b) (7)(C)	8/19/2015	5/24/2016		OI - SAN FRANCISCO FIELD OFFICE
OI-SE-2010-CAC-0584	(b) (6), (b) (7)(C)	9/3/2010	5/24/2016		OI - SAN FRANCISCO FIELD OFFICE
OI-RTP-2010-CFR-0575	SOUTHEAST INFRASTRUCTURE	8/30/2010	5/18/2016		OI - ATLANTA FIELD OFFICE
OI-NE-2013-ADM-0006	(b) (6), (b) (7)(C)	10/24/2012	5/16/2016		OI - WASHINGTON FIELD OFFICE
OI-HQ-2014-CFR-0013	BOOZ ALLEN HAMILTON, INC.	11/20/2013	5/11/2016		OI - WASHINGTON FIELD OFFICE
OI-AR-2014-ADM-0040	Confidential/Grand Jury Case	2/5/2014	5/9/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2015-CAC-0042	(b) (6), (b) (7)(C)	3/19/2015	5/6/2016		OI - WASHINGTON FIELD OFFICE
OI-HQ-2015-CAC-0067	Confidential/Grand Jury Case	5/21/2015	5/2/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2014-ADM-0012	Confidential/Grand Jury Case	11/20/2013	4/28/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-DA-2010-CAC-0338	Confidential/Grand Jury Case	7/29/2010	4/20/2016		OI - CHICAGO FIELD OFFICE (CINCINNATI)
OI-SA-2013-CFR-0054	(b) (6), (b) (7)(C)	3/19/2013	4/19/2016		OI - SAN FRANCISCO FIELD OFFICE
OI-DA-2014-CAC-0005	(b) (6), (b) (7)(C)	10/25/2013	4/13/2016		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-HQ-2015-ADM-0102	Confidential/Grand Jury Case	8/10/2015	4/13/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2015-ADM-0112	Confidential/Grand Jury Case	8/21/2015	4/12/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2016-CAC-0030	Confidential/Grand Jury Case	1/6/2016	4/12/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-DA-2014-CFR-0113	LAKE PONTCHARTRAIN BASIN FOUNDATION ET AL	8/14/2014	4/12/2016		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-DA-2015-CAC-0070	(b) (6), (b) (7)(C) GS-9 (b) (6), (b) (7)(C)	6/5/2015	4/12/2016		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-DA-2016-CAC-0015	UNKNOWN MALE CALLER	11/9/2015	4/6/2016		OI - CHICAGO FIELD OFFICE (DALLAS)

OI-CH-2015-CAC-0041	STOLEN DELL E7240 LAPTOP - REGION 5	3/11/2015	4/6/201	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE
OI-HQ-2015-CAC-0077	Confidential/Grand Jury Case	6/8/2015	4/5/201	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE
OI-DA-2015-CAC-0071	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	6/5/2015	4/5/201	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (DALLAS)
OI-CI-2015-CFR-0095	(b) (6), (b) (7)(C)	7/17/2015	4/5/201	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (CINCINNATI)
OI-CH-2015-ADM-0052	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	4/14/2015	4/5/201	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE
OI-SA-2015-CAC-0012	(b) (6), (b) (7)(C) CIVILIAN, ESCONDIDO, CA	11/14/2014	4/4/201	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE
OI-SE-2013-CAC-0061	UNKNOWN SUBJECT: ONLINE SCAM	4/8/2013	4/4/201	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE (SEATTLE)
OI-HQ-2015-CAC-0089	(b) (6), (b) (7)(C) CONTRACTOR, (b) (6), (b) (7)(C)	7/8/2015	3/23/201	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE
OI-HQ-2014-ADM-0057	Confidential/Grand Jury Case	3/14/2014	3/23/201	(b) (6), (b) (7)(C)	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2015-ADM-0044	Confidential/Grand Jury Case	3/30/2015	3/23/201	(b) (6), (b) (7)(C)	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2014-ADM-0104	Confidential/Grand Jury Case	7/14/2014	3/23/201	(b) (6), (b) (7)(C)	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-AT-2015-ADM-0062	(b) (6), (b) (7)(C) GS-14, (b) (6), (b) (7)(C)	5/12/2015	3/18/201	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE
OI-CH-2015-ADM-0128	(b) (6), (b) (7)(C)	9/24/2015	3/15/201	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE
OI-HQ-2014-ADM-0097	MISSING FIREARM	6/19/2014	3/7/201	(b) (6), (b) (7)(C)	OI - ELECTRONIC CRIMES DIVISION
OI-HQ-2013-ADM-0045	Confidential/Grand Jury Case	2/15/2013	3/3/201	(b) (6), (b) (7)(C)	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-CH-2012-CAC-0131	(b) (6), (b) (7)(C)	6/15/2012	3/3/201	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (DALLAS)
OI-HQ-2013-ADM-0011	(b) (6), (b) (7)(C), GS-14, (b) (6), (b) (7)(C)	11/7/2012	3/3/201	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE
OI-NE-2012-CFR-0080	ARRA : BRIARCLIFF MANOR PUMP STATION / JETT INDUSTRIES, ET AL.	3/23/2012	3/2/201	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE
OI-WI-2016-CFR-0037	KENTUCKY DEPARTMENT OF ENVIRONMENTAL PROTECTION	1/14/2016	2/18/201	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE
OI-RTP-2014-CAC-0111	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	8/7/2014	2/17/201	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE (RTP)
OI-HQ-2015-ADM-0075	Confidential/Grand Jury Case	6/8/2015	2/8/201	(b) (6), (b) (7)(C)	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2015-ADM-0072	Confidential/Grand Jury Case	6/8/2015	2/8/201	(b) (6), (b) (7)(C)	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2015-ADM-0076	Confidential/Grand Jury Case	6/8/2015	2/8/201	(b) (6), (b) (7)(C)	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2015-ADM-0073	Confidential/Grand Jury Case	6/8/2015	2/8/201	(b) (6), (b) (7)(C)	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-NE-2015-CFR-0028	EXPANSYN TECHNOLOGIES, INC	1/23/2015	2/3/201	(b) (6), (b) (7)(C)	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2015-CAC-0026	Confidential/Grand Jury Case	1/2/2015	1/27/201	(b) (6), (b) (7)(C)	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2015-ADM-0079	Confidential/Grand Jury Case	6/9/2015	1/26/201	(b) (6), (b) (7)(C)	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2015-ADM-0096	Confidential/Grand Jury Case	7/23/2015	1/22/201	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (NEW YORK)

OI-RTP-2015-ADM-0045	(b) (6), (b) (7)(C)		3/30/2015	1/14/2016	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE (RTP)
OI-AR-2011-CFR-2841	ENTERPRISE TECHNOLOGY MANAGEMENT, LLC		8/12/2011	1/11/2016		OI - WASHINGTON FIELD OFFICE (NEW YORK)
OI-RTP-2015-CAC-0024	SUSPICIOUS CALL TO THE EPA RTP INVOLVING THE CHILD CARE CENTER		12/24/2014	1/8/2016		OI - ATLANTA FIELD OFFICE (RTP)
OI-HQ-2016-CAC-0026	(b) (6), (b) (7)(C) FORMER EPA CONTRACTOR		12/14/2015	1/7/2016		OI - ELECTRONIC CRIMES DIVISION
OI-SA-2015-CAC-0124	(b) (6), (b) (7)(C)		9/14/2015	1/6/2016		OI - SAN FRANCISCO FIELD OFFICE
OI-AR-2013-ADM-0068	Confidential/Grand Jury Case		4/15/2013	1/5/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2015-ADM-0003	Confidential/Grand Jury Case		10/15/2014	1/4/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2014-ADM-0082	Confidential/Grand Jury Case		5/5/2014	1/4/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY